

FOR INFORMATION, PLEASE CONTACT  
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AGENDA AND ITEMS ARE AVAILABLE  
ON CSLC WEB SITE: [www.slc.ca.gov](http://www.slc.ca.gov)

**IN ATTENDANCE:**  
Steve Westly, Chair  
State Controller  
Cindy Aronberg, Alternate  
Office of the State Controller  
Lorena Gonzalez, Alternate  
Office of the Lt. Governor  
Anne Sheehan, Alternate  
Dept. of Finance

## VOTING RECORD

### TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL, ROOM 1114  
SACRAMENTO, CALIFORNIA 95814

STATE CAPITOL, ROOM 1145  
SACRAMENTO, CALIFORNIA 95814

1 WORLD WAY  
MEETING ROOM  
LOS ANGELES INTERNATIONAL AIRPORT  
ADMINISTRATION BUILDING  
LOS ANGELES, CALIFORNIA 90045

STEVE WESTLY, STATE CONTROLLER, CHAIR  
CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER  
MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

**January 26, 2006**

THE MINUTES OF THE DECEMBER 8, 2005 MEETING WERE APPROVED BY A 3-0 VOTE. THE REGULAR ITEM WAS AMENDED AND APPROVED BY THE COMMISSION BY A VOTE OF 3-0.

### ORDER OF BUSINESS

- I. **3:00 P.M. - OPEN SESSION** CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

- II. **CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 8, 2005**

III. **EXECUTIVE OFFICER'S REPORT**

IV. **REGULAR CALENDAR**

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

**MARINE FACILITIES DIVISION**

- 1 **CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider approval of the Legislative Report titled "Recommendations for Performance Standards for the Discharge of Ballast Water into the Waters of the State. (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

- **Agenda Item** ([MS Word](#)) [40 KB] ([Adobe Acrobat](#)) [29 KB]
- **Exhibit A** ([MS Word](#)) [357 KB] ([Adobe Acrobat](#)) [332 KB]
- **Appendix A** ([Adobe Acrobat](#)) [1,039 KB]
- **Appendix B** ([Adobe Acrobat](#)) [307 KB]
- **Appendix C** ([Adobe Acrobat](#)) [741 KB]

V. **PUBLIC COMMENT**

- VI. **CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126).

THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2) (C)